

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
February 26, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFICATION OF PAYROLL FOR PAY PERIOD 4
2. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 25, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
3. APPROVE THE MINUTES OF THE FEBRUARY 5, 2019 COMMISSION MEETING
4. APPROVE THE MINUTES OF THE JANUARY 29, 2019 COMMISSION MEETING
5. APPROVE AND AUTHORIZE A SETTLEMENT AGREEMENT AND GENERAL RELEASE.
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ENTERPRISE AGREEMENT WITH MICROSOFT CORP FOR ENTERPRISE LICENSING OF MICROSOFT SOFTWARE PRODUCTS
7. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT.
8. ADOPT RESOLUTION OF APPOINTMENT OF SHAUNA SMITH TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD
9. ADOPT A RESOLUTION APPOINTING WYATT TOPHAM AS A UTAH COUNTY BAIL COMMISSIONER
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
11. APPROVE AND AUTHORIZE A REAL ESTATE EXCHANGE AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND COLLEDGE FARMS LEHI LLC IN LEHI, UTAH.
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERICAN LANDS COUNCIL
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY CLERK/AUDITOR'S OFFICE AND ORANGE NICKEL
14. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF

UTAH COUNTY

15. ACKNOWLEDGEMENT OF AMENDMENT NO 24 TO CONTRACT 2015-421 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH. THIS IS NEW MONEY FOR PREVENTION TO SPEND ACCORDING TO THE STRATEGIC PREVENTION FRAMEWORK PRESCRIPTION DRUGS (PFSRX)
16. RATIFY COMMISSION CHAIR SIGNATURE ON A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UTAH COUNTY AND UTAH STATE UNIVERSITY EXTENSION OFFICE. THIS MOU IS TO DISTRIBUTE FUNDS FOR THE INTERGENERATIONAL POVERTY GRANT THAT WAS AWARDED FROM DEPARTMENT OF WORKFORCE SERVICES.
17. RATIFY THE COMMISSION CHAIR SIGNATURE ON A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UTAH COUNTY AND UNITED WAY. THIS MOU IS TO DISTRIBUTE FUNDS FOR THE INTERGENERATIONAL POVERTY GRANT THAT WAS AWARDED FROM DEPARTMENT OF WORKFORCE SERVICES.
18. APPROVE AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT 4 TO 2016-419 WISEWOMAN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH.
19. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR STD DISEASE INTERVENTION SERVICES.
20. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO ALLOW COORDINATION BY THE PUBLIC WORKS DEPARTMENT AND THE US FOREST SERVICE FOR TEMPORARY AND SEASONAL CLOSURE AND PLACEMENT OF GATES ON THE CLASS B ROADS AS REQUESTED BY THE US FOREST SERVICE SPANISH FORK DISTRICT RANGER.
21. DECLARE UTAH COUNTY VEHICLE NO 701861 A 2016 DODGE GRAND CARAVAN AS SURPLUS AND ALLOW THE VEHICLE TO BE DISPOSED OF AS JUNK (DEEMED A TOTAL LOSS BY INSURER DUE TO ACCIDENT)
22. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ADVANCED MACHINERY SYSTEMS TO PURCHASE A BELT SANDER FOR \$11,979
23. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LEGACY EQUIPMENT TO PURCHASE A 2019 ETNYRE 600-GALLON TRAILER MOUNTED OIL DISTRIBUTOR FOR \$74,877.
24. APPROVE AN AMENDED ORDINANCE OF A PREVIOUSLY-APPROVED ORDINANCE WHICH AMENDED THE UTAH COUNTY GENERAL PLAN LAND USE ELEMENT MAP FROM RESIDENTIAL TO AGRICULTURAL, AND AMENDED THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE RURAL RESIDENTIAL (RR-5) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR PROPERTY LOCATED IN SECTION 36, T8S R2E, SECTIONS 31, 32, AND 33, T8S R3E, SECTION 1, T9S R2E, AND SECTION 6, T9S R3E, SPANISH FORK/SALEM AREA OF UTAH COUNTY
25. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A GRANT AGREEMENT AMENDMENT TO AGREEMENT #2018-158 TO EXTEND THE ENDING DATE FROM 12/21/2018 TO 6/30/2019
26. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH STATE OF UTAH, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR \$10,000 FOR PHRAGMITES MITIGATION
27. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60395 DATED 02/20/2019
28. APPROVE AND ADOPT THE RECOMMENDATION OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE THAT CERTAIN FUND CHANGES BE ADDED TO THE INVESTMENT OPTIONS AVAILABLE IN THE UTAH COUNTY RETIREMENT PLANS

REGULAR AGENDA

1. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH OREM CITY FOR TRCC TAX FUNDS TO ASSIST IN THE CONSTRUCTION OF THE OREM CITY GENEVA PARK FUTSAL COURTS.
- Paul Jones, Deputy Attorney -
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-4
- Paul Jones, Deputy Attorney -
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO TO EXECUTE USE AGREEMENT FOR COUNTY FACILITIES BETWEEN UTAH COUNTY AND THE UTAH COUNTY DEPUTIES ASSOCIATION.
-Tori Dickinson
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION, A NON-PROFIT CORPORATION, TO PROVIDE SUPPORT SERVICES FOR THE BASIC SWAT SCHOOL TO BE HELD ON APRIL 26, 2019 THROUGH APRIL 30, 2019; K9 SCHOOL WITH DATES TO BE DETERMINED; AND A SNIPER SCHOOL WITH DATES TO BE DETERMINED
-Tori Dickinson
5. ADOPT AN ORDINANCE AMENDING SECTIONS 9-1-2(B), 9-6-2(B), AND 9-6-4 OF THE UTAH COUNTY CODE RELATING TO FIRE PREVENTION AND PROTECTION.
- Kirk Bertelsen, Utah County Fire Inspector -
6. APPROVE AND ADOPT AN ORDINANCE AMENDING CHAPTER 10-8 OF THE UTAH COUNTY CODE RELATING TO SOURCE PROTECTION ZONES.
- Benjamin C. Van Noy, Deputy Attorney -
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER #302 DATED 02/08/2019
- Jim Stevens, Utah County Assessor's Office -
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN COUNTY FACILITY USE AGREEMENT FOR 2019 WITH THE UTAH COUNTY DEPUTIES ASSOCIATION
- Shawn Radmall, Utah County Sheriff's Office -
9. ADOPT (OR DENY) AN ORDINANCE AMENDING SHEETS 12 AND 13 OF THE OFFICIAL UTAH COUNTY ROAD MAP TO EXTEND 6200 WEST AS AN OFFICIAL COUNTY ROAD, SUBJECT TO THE CONDITIONS FOUND IN THE STAFF REPORT, AND ACCEPT DEDICATION OF RIGHT-OF-WAY AS SET FORTH IN THE SUBJECT APPLICATION
- Brandon Larsen, Community Development -
10. (1) APPROVE PHELPS SUBDIVISION, PLAT "B," BEING AN AMENDMENT OF LOTS 3, 4, AND 5 OF PHELPS SUBDIVISION, PLAT "A," INCLUDING A VACATION OF A PORTION OF LOT 5, WHICH ALSO INCLUDES THE REQUEST TO VACATE A PORTION OF 6200 WEST (A UTAH COUNTY CLASS "B" ROAD), AS WELL AS THE VACATION OF CERTAIN PUBLIC UTILITY AND IRRIGATION EASEMENTS, SUBJECT TO THE CONDITIONS IN THE STAFF REPORT; AND (2) ADOPT AN ORDINANCE VACATING A PORTION OF LOT 5, PHELPS SUBDIVISION, PLAT "A," A PORTION OF 6200 WEST STREET, AS WELL AS, CERTAIN PUBLIC UTILITY AND IRRIGATION EASEMENTS INCLUDED ON PHELPS SUBDIVISION, PLAT "A," AS PER PHELPS SUBDIVISION, PLAT "B"
- Brandon Larsen, Community Development -
11. APPROVE OR DENY A REQUEST FROM CYSTIC FIBROSIS FOUNDATION, A NON PROFIT ORGANIZATION, FOR WAIVER OF EVENT PERMIT FEE AND PARK RESERVATION FEES FOR THE GREAT STRIDES WALK ON MAY 4, 2019 USING WILLOW PARK AND THE JORDAN RIVER PARKWAY TRAIL.
- Richard Nielson, Public Works Director -

12. APPROVE OR DENY THE WAIVER REQUESTED BY THE BSA TO USE WILLOW PARK ON JUNE 6 - 8, 2019 FOR THE PURPOSE OF RIFLE SHOOTING, ARCHERY AND SPACE EXPLORATION MERIT BADGES.
- Richard Nielson, Public Works Director -
13. APPROVE AND RATIFY THE PROVISION OF ACTING PAY FOR THE POSITION OF ADMINISTRATIVE ASSOCIATE - NURSING EFFECTIVE JANUARY 24, 2019 AND CONTINUING THROUGH APPROXIMATELY MARCH 15, 2019.
- Merritt Fullmer, Human Resource Management -
14. APPROVE AND RATIFY THE PROVISION OF ACTING PAY FOR THE POSITION OF SENIOR MEDICAL BILLING SPECIALIST EFFECTIVE JANUARY 28, 2019 UNTIL FILLED
- Merritt Fullmer, Human Resource Management -
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN MOA WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY DIVISION OF AIR QUALITY FOR A LAWNMOWER EXCHANGE EVENT.
- Ralph Clegg, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WEBER STATE UNIVERSITY FOR STUDENT/INTERNS.
- Ralph Clegg, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN AMERICAN FORK CITY AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT TO ESTABLISH AND MAINTAIN THE COMMUNITIES THAT CARE SYSTEM.
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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